

**BOROUGH OF MOUNT ARLINGTON  
COUNCIL MEETING AGENDA  
JULY 10, 2006**

- 1. Call to Order**
- 2. Adequate notice** of this meeting of the Mayor and Borough Council of the Borough of Mount Arlington was given as required by the Open Public Meetings Act as follows: Notice was published in the Roxbury Register and the Daily Record on January 19, 2006; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 10, 2006 and has been available to the public; notice of this meeting is on file in the office of the Borough Clerk.
- 3. Flag Salute**
- 4. Roll Call**
- 5. Presentations/Mayor's Appointments**
  1. Daren Phil: Discussion on Parker/Circle/Southard Sewer, Water and Roadway Improvements.
- 6. Old Business**
  1. Use of Borough buildings.
  2. Clerk's Follow-Up Report Memorandum, dated June 28, 2006.
- 7. New Business**
  1. Letter and Resolution from NJIIF regarding possible adoption of A-2660 to limit awards of punitive damages against local government units in certain cases.
- 8. Utility and Tax Collector's Report** for the Month of June, 2006.
- 9. Treasurer's Report** for the Month of May, 2006.
- 10. Approval of Minutes**

May 8, 2006	Regular Meeting
June 12, 2006	Regular Meeting
June 26, 2006	Regular Meeting
- 11. Open to Public**
- 12. Executive Session**  
None.
- 13. Resolutions**
  - 2006-117** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Appointing A Junior Lifeguard for the 2006 Summer Season.
  - 2006-118** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Establishing a Deferred Compensation Agreement with the Metropolitan Life Insurance Company.
  - 2006-119** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Opposing the New York/New Jersey/Philadelphia Metropolitan Area Airspace Redesign as Proposed By the Federal Aviation Administration.
  - 2006-120** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Sale at Public Auction of Municipal Property No Longer Needed for Public Use.

- 2006-121** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Approving the Check Register Dated July 10, 2006.
- 2006-122** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Receipt of Bids. (Parker/Circle/Southard Sewer, Water and Roadway Improvements)
- 2006-123** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, New Jersey, Authorizing the Sale and Issuance of Bond Anticipation Notes, in an Aggregate Amount Not to Exceed \$3,331,000.

#### **14. Ordinances – Introduction**

- 20-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, To Authorize Transfer of Ownership of a Portion of Lot 5, Block 20, In Exchange for Dedication of a Portion of Lot 12, Block 20, as a Portion of Howard Boulevard to Facilitate Streetscape Improvements.
- 21-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Providing for the Purchase of Computers and Appropriating \$20,000 for the Financing Thereof.
- 22-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Providing for Improvements to the Lake Rogerene Firehouse and Appropriating \$25,000 for the Financing Thereof.
- 23-06** Bond Ordinance Providing for the Acquisition of a Truck for Public Works in the Borough of Mount Arlington, Appropriating \$135,000 Therefor and Authorizing the Issuance of Bonds and/or Notes in an Amount Not to Exceed \$125,000 for Paying the Cost Thereof and Making the Down Payment for Said Improvements Authorized to be Undertaken In and By the Borough of Mount Arlington, in the County of Morris, New Jersey.

#### **15. Ordinances – Second Reading**

- 18-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending and Supplementing Chapter 175, Water, of the Code of the Borough of Mount Arlington, County of Morris, New Jersey, to Revise Water Rates and Clarify Restrictions on the Outside Use of Water.
- 19-06** Ordinance of the Mayor and Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amending and Supplementing Chapter 123, Parks and Recreation, of the Code of the Borough of Mount Arlington, County of Morris, New Jersey, to Revise and Adopt New Restrictions for Borough Recreation Areas and Municipal Beach.

#### **16. Motions**

- 1. Civic Center Rental – Permission to Waive Fee and/or Security Deposit:**  
 - Carol Morhar, Mount Arlington Seniors, for a Seniors Picnic on July 12, 2006 from 11:00 a.m. to 4:00 p.m.

#### **17. Mayor's Report**

#### **18. Borough Administrator's Report**

#### **19. Adjourn**

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Linda DeSantis, RMC  
 Borough Clerk

